



*Home of the Tualatin River National Wildlife Refuge*

### **5:15 PM CITY COUNCIL EXECUTIVE SESSION**

1. Pending Litigation ORS 192.660(2)(h)

### **5:45 PM CITY COUNCIL WORK SESSION**

1. Police Advisory Board

### **6:15 PM CITY COUNCIL JOINT WORK SESSION**

1. Review Proposed Ballot Measures

### **REGULAR CITY COUNCIL MEETING**

#### **1. CALL TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

#### **4. CONSENT**

- A. Approval of June 17, 2014 City Council Meeting Minutes
- B. Resolution 2014-047 Approving the City Recorder's Canvassing of the returns of the May 20, 2014 Washington County Election and directing the City Recorder to enter the results into the record
- C. Resolution 2014-051 Appointing Naomi Belov to the Budget Committee
- D. Resolution 2014-052 Appointing Susan Claus to the Budget Committee
- E. Resolution 2014-053 Appointing Andy Jensen to the Budget Committee

#### **5. CITIZEN COMMENTS**

#### **6. PRESENTATIONS**

- A. Tri-Met update on Local Transit Enhancement Plan (Tom Mills, Tri-Met) (Julia Hajduk, Community Development Director)

#### **7. NEW BUSINESS**

- A. Resolution 2014-048 Adopting an amended City of Sherwood Home Rule Charter as approved by City Electors at the May 20, 2014 Election (Joseph Gall, City Manager)

### **AGENDA**

#### **SHERWOOD CITY COUNCIL July 15, 2014**

**5:15 pm Executive Session  
(Pending Litigation, ORS 192.660(2)(h))**

**5:45 pm City Council Work Session**

**6:15 pm City Council/Charter Review  
Comm. Joint Work Session**

**7:00 pm City Council Regular Meeting**

**Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140**

- B. Resolution 2014-049 Authorizing the City Manager to enter into an Intergovernmental Agreement (IGA) with Metro to concept plan the Urban Reserve Areas west of the existing City of Sherwood Urban Growth Boundary (UGB) (Brad Kilby, Planning Manager)**
  
- C. Resolution 2014-050 Authorizing the City Manager to execute a construction contract for the Columbia Street Regional Stormwater Facility Project (Craig Christensen, Engineering Associate)**

## **8. PUBLIC HEARINGS**

- A. Ordinance 2014-013 Approving a Planned Unit Development (PUD) to be known as Cedar Brook Planned Unit Development including application of a Planned Unit Development Overlay on the Comprehensive Plan and Zone Map and approving the sixty-five lot subdivision (Michelle Miller, Senior Planner)**

## **9. COUNCIL ANNOUNCEMENTS**

## **10. CITY MANAGER AND DEPARTMENT REPORTS**

## **11. ADJOURN**

### **How to Find Out What's on the Council Schedule:**

City Council meeting materials and agenda are posted to the City web page at [www.sherwoodoregon.gov](http://www.sherwoodoregon.gov), by the Friday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the YMCA, the Senior Center, and the City's bulletin board at Albertson's. Council meeting materials are available to the public at the Library.

### **To Schedule a Presentation before Council:**

If you would like to appear before Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder Sylvia Murphy by calling 503-625-4246 or by e-mail to: [murphys@sherwoodoregon.gov](mailto:murphys@sherwoodoregon.gov)